

Drainage Board met in their regular meeting place in the Commissioner’s Room of the courthouse on November 19, 2012 at 10:25 a.m. with the following present: Ken Masters, T.H. Barnes, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Marvin Cole was absent. Warren Norris was also present.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2nd by Masters.

ANGLE/VOGEL TILE

Larry Johnson was present. The Surveyor presented his report with his recommendations and estimates for the construction of a new arm for this tile. This report can be found in the file in his office. A motion was made by Barnes, with a 2nd by Masters, to set the hearing for January 28, 2013 at 10:30 a.m. Motion carried.

RUSH CO STORM DRAINAGE POLICY

A drainage plan has been submitted by Pioneer for their proposed Seed Treatment facility and for other improvement projects to their plant. The Surveyor saw no problems with the proposed plan so a motion was made by Barnes, with a 2nd by Masters, to approve the drainage plan as presented. Motion carried.

JAMES ALEXANDER TILE

Schultz Farms has requested their acres be removed from the watershed because of a tile system they installed taking their water directly to the Wm S Hall Open drain. A motion was made by Barnes, with a 2nd by Masters, to approve this request. Motion carried.

HENRY SCHRADER TILE

A motion was made by Barnes, with a 2nd by Masters, to take bids on December 17, 2012 at 10:30 a.m. for a line of credit for the reconstruction project. Motion carried.

WM S HALL OPEN

Kenny Miller has begun the maintenance project on this drain.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2nd by Masters. Motion carried.

Ken Masters

T.H. Barnes